

**AGENDA
ST. MARY PARISH COUNCIL
SECOND REGULAR MEETING
DECEMBER 16, 2015 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. STERLING FRYOU

3 – PLEDGE OF ALLEGIANCE: ----- HON. TIM J. TREGLE

4 – ROLL CALL

5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)

A. First Regular Meeting, December 9, 2015

6 – GUESTS

A. Rodney Grogan, Project Director, “Keep St. Mary Parish Beautiful” to appear before the Council to present an annual report.

B. Joseph Lazaro to appear before the Council to discuss Bayou Backer Erosion Control.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. NAQUIN, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – December 9, 2015 – 5:45 p.m.

B. Public Hearing Report – December 9, 2015 – 5:50 p.m.

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION - An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with the State of Louisiana, Department of Wildlife and Fisheries for the lease of office space on the First Floor of the Courthouse Building, Franklin, Louisiana.

13 – ADOPTION OF ORDINANCES: (GOLD)

A. FOR ADOPTION – An Ordinance amending and re-enacting Ordinance No. 2016 adopting the 2015 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana. (Mr. Bierhorst)

14 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. Herman “Bay Boy” Conner. (Mr. Metz)

B. Resolution of Respect in memory of Mr. Eddie Thomas Lockley. (Mr. Metz)

- C. Resolution pertaining to the FY 2015 – 2016 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - Construction of Sidewalk along Lake Palourde Road in Amelia Waterworks Road to Duhon Road. (Adm.)
- D. Resolution pertaining to the FY 2015 – 2016 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - Construction of Sidewalk along Cypremort Road between La. Hwy. 318 and Big Four Corners Road in West St. Mary Parish. (Adm.)
- E. Resolution pertaining to the FY 2015 – 2016 St. Mary Parish Government Application for funds from the Governor’s Local Government Assistance Program - For Re-Roofing and Exterior Waterproofing of Historic Kemper House near Patterson for St. Mary Parish Government. (Adm.)
- F. Resolution authorizing Parish President to execute an Amendment to the Independent Contractor Agreement with KFGL, L.L.C. relative to food and beverage services at the Atchafalaya Golf Course. (Adm.)

15 – OLD BUSINESS:

- A. Referred from the October 28, 2015 Regular Meeting – Appointment to the following Board and Commission:

Elizabeth B. Davis Memorial Park Advisory Committee - 3 Vacancies

Leonard Francis – Present Member

16 – NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. - year ending June 30, 2015

- B. Mr. Hanagriff to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Fire Protection District No. 2 to assist with the purchase of a fire rescue truck.
- C. Mr. Hanagriff to request an allocation of \$12,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Recreation District No. 7 to purchase playground equipment.
- D. Appointments to the following Boards and Commissions:

Sewerage District No. 11 (Cypremort Point) – 1 Vacancy

Ellis Schouest, III – Present Member

Morgan City Harbor & Terminal District - 2 Vacancies

Joseph J. Foret, Jr. – Present Member Gary Duhon – Present Member

St. Mary Parish Planning & Zoning Commission – 1 Vacancy

Paul Gil – Present Member William Gil
Joshua John Montgomery Tanya J. Anderson

17 – ADJOURNMENT